

Message Text

UNCLASSIFIED

PAGE 01 PARIS 20743 181526Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W
-----101154 181906Z /47

R 181522Z JUL 77
FM AMEMBASSY PARIS
TO SECSTATE WASHDC 5798

UNCLAS PARIS 20743

PASS TO TREASURY, DIRECTOR - INTERNATIONAL
OPERATIONS DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, OTRA, FR
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 164340

EMBASSY INFORMED MR. BONNARDIN, CHIEF OF SECTION
FOR BANKS AT THE SECRETARIAT OF THE FRENCH BANK
CONTROL COMMISSION, THAT NATIONAL BANK EXAMINERS
FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY
PLAN TO CONDUCT ROUTINE EXAMINATIONS OF CITIBANK, N.A.
PARIS BRANCH BEGINNING OCTOBER 3, 1977 THROUGH

OCTOBER 28, 1977.

MR. BONNARDIN RAISED NO OBJECTION TO THE VISIT.
HARTMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PARIS20743
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770256-0172
Format: TEL
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770747/aaaabolq.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 278b1d68-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 164340
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1829737
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, FR, CITIBANK
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/278b1d68-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009